

MINUTES OF THE VILLAGE OF EDGERTON REGULAR COUNCIL MEETING
HELD AT THE VILLAGE OFFICE WEDNESDAY FEBRUARY 22, 2017 AT 7:00
P.M.

Present: Mayor Barbara Sjoquist, Deputy Mayor Lot Krawchuk, Councilor Wendy Belik, Councilor Wanda Herbert, Economic Development Officer Wes Laporte, Chief Administrative Officer Al Gordon

Mayor Barbara Sjoquist called the meeting to order at 7:00 P.M.

01-02-22-17 MOVED by Councilor Wendy Belik THAT the February 22, 2017 agenda be accepted.

CARRIED

02-02-22-17 MOVED by Deputy Mayor Lot Krawchuk THAT the minutes of the January 25, 2017 regular meeting be adopted as presented.

CARRIED

03-02-22-17 MOVED by Deputy Mayor Lot Krawchuk THAT \$2,000.00 be allocated to purchase memorabilia and that Wes Laporte and Al Gordon proceed with ordering appropriate product.

CARRIED

04-02-22-17 MOVED by Deputy Mayor Lot Krawchuk THAT the Economic Development Officer report be received as information.

CARRIED

05-02-22-17 MOVED by Councilor Wanda Herbert THAT the bank reconciliation for January, 2017 be accepted as information.

CARRIED

06-02-22-17 MOVED by Councilor Wendy Belik THAT the accounts payable in the amount of \$177,353.47 be paid.

CARRIED

07-02-22-17 MOVED by Councilor Wanda Herbert THAT the Chief Administrative Officer report be received as information.

CARRIED

08-02-22-17 MOVED by Deputy Mayor Lot Krawchuk THAT the correspondence as listed on the agenda for February 22, 2017 be attended to and filed.

CARRIED

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09-02-22-17 MOVED by Deputy Mayor Lot Krawchuk THAT the Village of Edgerton contract an independent party to conduct a census of the Village of Edgerton's population, this census to be carried out between April and July, 2017.
CARRIED

10-02-22-17 MOVED by Councilor Wanda Herbert THAT the CAO contract with GFL and the M.D. #61 to provide Blue Box Service by way of dumpsters at the Waste Transfer Site at a cost of \$450.00 per month (being shared 1/3 – 2/3 with the M.D. #61).
CARRIED

11-02-22-17 MOVED by Councilor Wendy Belik THAT the regular accounts payable for March, 2017 be paid.
CARRIED

ICE meeting is March 1, 2017 in Irma. Mayor Barbra Sjoquist, Deputy Mayor Lot Krawchuk, Councilor Wanda Herbert and CAO Al Gordon to attend.

Mayor Barbara Sjoquist ADJOURNED the meeting at 9:15 P.M.

CAO report is attached
Economic Development report is attached
Battle River Lodge financials are attached
Edgerton Arena Board report is attached
Edgerton Sports Association report is attached
Edgerton Emergency Service specs for a new fire truck is attached
Family and Community Service report is attached
AUMA Small Communities report is attached
East Central 911 Call Answer Society report is attached

MAYOR: 

CHIEF ADMINISTRATIVE OFFICER: 

MONTHLY STATEMENT
MUNICIPALITY OF: Village of Edgerton
Month Ending February 2017

	General Account	Cemetery Account	Recreation Account
Net Balance at end of previous month	164,182.44	2,816.19	128,967.49
Receipts for the month	101,987.40		
Donations			
M.D.			
M.D. MSI			
Village Tax Millrate			
Interest			
Sub Total	266169.84	2816.19	128967.49
LESS:			
Disbursements for the month	-178,708.10		
Net Balance at end of month	87461.74	2816.19	128967.49
Balance at end of month - Bank	230,080.45	2,816.19	128,967.49
Outstanding Deposits	1,430.03		
Sub Total	231510.48	2816.19	128967.49
Less outstanding cheques	-144,048.74		
Net balance at end of month	87461.74	2816.19	128967.49

OUTSTANDING DEPOSIT

B 5250	\$1,230.03
B 5252	\$200.00
TOTAL	\$1,430.03

GIC Cemetery Account \$28,600.54 (August/16 - August/17 - 1.10%)

GIC Cemetery Account \$7,144.89 (Jan/17 - Jan/18 -0.65%)

Term Deposit Recreation Account \$19,232.96 (August/16 - August/17 -.60 %)

FIXED REDEEM. TERM SUB 1 \$8,407.96 Interest on MEFIRST Deb. March/16-17 0.6%

1 year redeemable term deposit General \$275,390.94 Oct/16-Oct/17 0.65%

Fixed Redeemable Term Tax Recovery account \$5,207.73 (March/16 - March/17 -0.6%)

FLEX-STEP 3 TERM SUB 19 \$15,799.25 General (Oct/16-Oct/17) 1.10%

FIXED REDEEM. TERM SUB 20 \$17,044.16. Interest pymts on MEFIRST Deb. (Sept/16-17 - .6%)

TERM DEPOSIT Interest payment on MEFIRST Deb.\$5,568.62 (May/16 - May/17) 0.60%

TERM DEPOSIT EMERGENCY SERVICES \$122,780.05 (Oct/16 - Oct/17) .60%

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